

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087299

FILED
Apr 29, 2009
Secretary of State

Entity Name: HGE APPLIANCE SERVICE LLC

Current Principal Place of Business:

3209 NE 7TH STREET
SUITE 2
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

5209 BUTTONWOOD COURT
TAMARAC, FL 33319 US

Current Mailing Address:

3209 NE 7TH STREET
SUITE 2
POMPANO BEACH, FL 33062 US

New Mailing Address:

5209 BUTTONWOOD COURT
TAMARAC, FL 33319 US

FEI Number: 36-4634415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LOUIS W
3209 7TH STREET
SUITE 2
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARRIS, LOUIS W
5209 BUTTONWOOD COURT
TAMARAC, FL 33319 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, LOUIS W
Address: 3209 NE 7TH STREET SUITE 2
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, LOUIS W
Address: 5209 BUTTONWOOD COURT
City-St-Zip: TAMARAC, FL 33319 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS W. HARRIS

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date